

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 5, 2004

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., May 5, 2004, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andy Kunasek, Chairman, District 3; Fulton Brock, District 1; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

LIBRARY SERVICES AND TECHNOLOGY ACT GRANT

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve application for and, if approved, acceptance of a Library Services and Technology Act Grant request called "Virtual Reference Desk" from the Arizona State Library Archives and Public Records in the amount of \$24,091. Also, approve amending the budget increasing both revenues and expenditures in the amount of \$24,091. The Virtual Reference Desk offers customers the option to communicate with librarians via the Internet in live chat sessions so they may ask questions and receive guidance in finding answers or relevant sources. The grant period is May 2004 through July 2005. (C65040193)

DONATION

Motion was made by Director Wilcox, seconded by Director Brock, and unanimously carried (5-0) to approve application for and, if awarded, acceptance of a donation from National Video Resources (NVR) in partnership with the American Library Association (ALA) Public Programs Office for the Human Rights Video Project Collection. The core of the program is a set of 12 documentary videos valued at \$2,000, which has been selected by a panel of human rights professionals, librarians and filmmakers. (C65040200) (ADM2800)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board